

19900226

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, FEBRUARY 26, 1990  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wolfsheimer at 2:06 p.m. Deputy Mayor Wolfsheimer adjourned the meeting at 3:41 p.m. into closed session at 9:45 a.m. on Tuesday, February 27, 1990 in the twelfth floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-275601  
(attend U.S. Conference of Mayors meeting)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

Feb-26-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present

- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Feb-26-1990

ITEM-10: INVOCATION

Invocation was given by Reverend Joseph Falkner of the  
Pacific Beach Christian Missionary.

FILE LOCATION: MINUTES

Feb-26-1990

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Hartley.

FILE LOCATION: MINUTES

ITEM-30:

Two actions relative to authorizing Suggestion Awards to  
the following City employees:

Subitem-A: (R-90-1292) ADOPTED AS RESOLUTION R-275175

Stacy Silverwood - Fire Department - \$2,500.

Jeffrey Jacobson - City Treasurer - \$624.

Subitem-B: (R-90-1293) ADOPTED AS RESOLUTION R-275176

Joan Lundy - Police Department - \$320.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A038-043; A096-119.)

MOTION BY PRATT TO ADOPT. Second by Bernhardt. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-not present.

ITEM-31:

Two actions relative to commending Mt. Carmel High School freshmen for community service:

(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-90-1313) ADOPTED AS RESOLUTION R-275177

Commending Robert Partridge for his proper and quick response in reacting to a burglary in his community.

Subitem-B: (R-90-1314) ADOPTED AS RESOLUTION R-275178

Commending Frank Huang for his proper and quick response in reacting to a burglary in his community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-096.)

MOTION BY HARTLEY TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-32: (R-90-1304) ADOPTED AS RESOLUTION R-275179

Joining Southwestern College in celebrating National Community College Month, February 1990, in honor of the community college system in California and its leadership role in offering educational and employment opportunities for all.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A119-132.)

MOTION BY FILNER TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-33: GRANTED HEARING FOR MARCH 13, 1990 AT 2:00 P.M.

Matter of the request of the Torrey Pines Community Planning Group, by Opal Trueblood, et al, for a hearing of

an appeal from the decision of the Planning Commission in approving Coastal Development Permit CDP-89-0674 to construct a two-story, 4,350-square-foot single-family residence on a vacant lot. The subject property, a 0.14-acre site, is located on the east side of Via Grimaldi between Via Aprilia and Via Latina, and is described as Lot 8, Block 14, Del Mar Terrace, Map-1527, in Zone R1-5000 (single-family residential, 5,000-square-foot minimum lot size) within the Torrey Pines Community Plan area. (CDP-89-0674. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CDP-89-0674

COUNCIL ACTION: (Tape location: A132-161; A235-239.)

MOTION BY FILNER TO GRANT THE HEARING FOR 2:00 P.M. ON MARCH 13, 1990 AT THE REQUEST OF DEPUTY MAYOR WOLFSHEIMER BASED ON A CITYWIDE SIGNIFICANCE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-34: GRANTED HEARING FOR MARCH 20, 1990 AT 10:00 A.M.

Matter of the request of T & S Development, Inc., by Matthew A. Peterson, Attorney, for a hearing of an appeal

from the decision of the Planning Commission in denying Planned Commercial Development Permit PCD-89-0366, Planned Commercial Development Permit PCD-89-0404 and Tentative Map TM-89-0404 (La Jolla Village Square Expansion), proposing an addition of 652,000 square feet of commercial retail square footage to the existing La Jolla Village Square Shopping Center which presently encompasses 350,000 square feet; proposing the removal of 8.8 acres from the Cape La Jolla residential project thereby reducing this project from a maximum of 240 units to 52 units (presently developed); and proposing to resubdivide a 39.1 acre site into 15 parcels.

The subject property (approximately 40.8 acres) is located west of I-5, south of Nobel Drive, east of Villa La Jolla Drive and Via Mallorca, and north of Via Alicante, in the University Community Plan area, and is further described as

Parcels 1 through 4 of Parcel Map PM-8363, lying within Lots 8 and 9 of Villa La Jolla Unit No. 4, Parcel Map PM-6985, and Lots 1-22 (inclusive of Cape La Jolla) according to Map-11190.  
(PCD-89-0366 & PCD & TM-89-0404. District-1.)  
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - PCD-89-0366, PCD-89-0404,  
SUBD - La Jolla Village Square

COUNCIL ACTION: (Tape location: A161-186; A235-239.)  
MOTION BY HARTLEY TO GRANT THE HEARING FOR 10:00 A.M. ON MARCH 20, 1990 AT THE REQUEST OF DEPUTY MAYOR WOLFSHEIMER BASED ON A CITYWIDE SIGNIFICANCE. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-50: (O-90-138) ADOPTED AS ORDINANCE O-17434 (New Series)

Amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.20.5, relating to Beach Fire Rings.  
(La Jolla, La Jolla Shores, Mission Bay Park, Mission Beach, Ocean Beach and Pacific Beach Community Areas. Districts-1, 2 and 6. Introduced on 2/12/90. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A235-243.)  
CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-51: (O-90-142) ADOPTED AS ORDINANCE O-17435 (New Series)

Adoption of an Interim Ordinance requiring Planned Development Permits for drive-in and drive-thru facilities

and review by the City Engineer for other projects in the adopted Midway Community Planning Area for the purpose of reviewing and controlling traffic impacts.

(District-2. Introduced on 2/13/90. Council voted 8-0.

District 7 not present.)

FILE LOCATION: LAND - Midway Community Plan

COUNCIL ACTION: (Tape location: A235-243.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-52: (O-90-121) ADOPTED AS ORDINANCE O-17436 (New Series)

Amending Chapter IX, Article 1, Division 3, of the San Diego Municipal Code by amending Section 91.0303, relating to Permit Issuance, to establish time limits and clarify fees required.

(Introduced on 2/12/90. Council voted 8-0. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A235-243.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-53: (O-90-143) ADOPTED AS ORDINANCE O-17437 (New Series)

Incorporating 7.33 acres (the Diane Shopping Center) located on Clairemont Mesa Boulevard west of Diane Avenue into CN Zone with the Community Plan Implementation Overlay Zone (CPIOZ), Type B.

(Clairemont Mesa Community Area. District-6. Introduced on 2/13/90. Council voted 7-0. Districts 2 and 8 not present.)

FILE LOCATION: LAND - Clairemont Mesa Community Plan Area

COUNCIL ACTION: (Tape location: A235-243.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-100: (R-90-1213) ADOPTED AS RESOLUTION R-275180

Accepting the low base bid of \$48,870 and additive alternates 1, 2, 3, 4, 5 & 6 and awarding a contract to O&B Matthews Construction, Inc., for the Rancho Bernardo Branch Library Parking Lot; authorizing the City Manager, if circumstances warrant, to finance or re-finance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$28,425 from CIP-90-245.0, Capital Outlay Fund Unallocated Reserve, Capital Outlay Sales Tax Fund No. 30245 to CIP-35-090.0 Rancho Bernardo Branch Library Parking Lot; authorizing the expenditure of an amount not to exceed \$28,425 from CIP-35.090.0, Rancho Bernardo

Branch Library Parking Lot, to supplement funds previously authorized by Resolution R-273504, adopted on May 22, 1989, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0686/89A)  
(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Rancho Bernardo Branch Library is \$8,000 sq. ft. in size and has 32 parking spaces (1 parking space/250 sq. ft. of library area). The number of parking spaces is inadequate to meet the demand for the library throughout the average day and the single driveway often causes traffic to backup into the street. The proposed parking lot expansion would increase the number of parking spaces to 45 (1 parking space/178 sq. ft. of library area), and will provide improved vehicular circulation through the parking lot.

The first bid opening was on June 15, 1989 for the project. Thirty bid packages were issued and three bids were received. The low bid was \$50,600, 63 percent over the \$31,150

estimate. It was hopeful that additional funding could be found to construct this project at that time. Funding was not available; therefore, the project was readvertised with six bidding alternates. The subsequent bid opening was on November 28, 1989. This time 43 bid packages were issued and four bids were received. The low base bid is \$33,975, 8.4 percent over the \$31,350 estimate. The low bid with all six bidding alternates is \$48,870. It is felt that readvertising for bids would not result in securing a lower bid and would only delay the project further. At this time, funding is available to award the contract with all six bidding alternates included.  
Aud. Cert. 9000656.

FILE LOCATION: CONT - O&B Matthews Construction, Inc.  
CONFY90-1

COUNCIL ACTION: (Tape location: A243-271.)  
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-101: (R-90-1215) ADOPTED AS RESOLUTION R-275181  
Accepting the low base bid of \$583,567.20 and awarding a contract to Carolyn E. Scheidel for Ocean Boulevard Improvements - Phase III; authorizing the City Manager, if circumstances warrant, to finance or re-finance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$53,500 from CIP-58-007.0, Annual Allocation-Overhead and Other City Costs for Federal Grant Projects, Capital Outlay Fund No. 30245 to CIP-23-823.2, Ocean Boulevard Improvements - Phase III; authorizing the expenditure of an amount not to exceed \$53,500 from CIP-23-823.2, Ocean Boulevard Improvements - Phase III, to supplement the original construction estimate of \$530,000 previously authorized by Resolution R-274614, adopted on February 18, 1986, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K1020/90)  
(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: On November 30, 1989, the bids for Ocean Boulevard Improvements - Phase III were opened. Of the five bids received, Carolyn E. Scheidel, Contractor, was the low bidder in the amount of \$583,567. This is \$53,567 over the project estimate of \$530,000. To reduce the amount of work on the contract such that it is within the City's budgeted funds is not recommended. This would reduce many of the bluff improvements such as much of the landscaping and street work. This would be inconsistent with the already established appearance along Ocean Boulevard from prior phases of this project. This is the third phase of construction and entails the ocean frontage between Hornblend Street and Grand Avenue. Bid analysis does not indicate that there is a likelihood of reduced costs through a re-bid. It is requested that \$53,500 be transferred from CIP-58-007.0, Annual Allocation - Overhead and Other City Costs for Federal Grant Projects, to supplement the City's construction estimate of \$530,000 and permit acceptance of the low bid of \$583,567.  
Aud. Cert. 9000640.

FILE LOCATION: CONT - Carolyn E. Scheidel  
CONFY90-1

COUNCIL ACTION: (Tape location: A243-271.)  
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-102: (R-90-1211) ADOPTED AS RESOLUTION R-275182

Awarding a contract to Reach All for the purchase of two van mounted aerial towers (Reach All P6 Van with LM 40 Tower) for a total estimated cost of \$175,355.90, including tax and terms; authorizing the expenditure of an amount not to exceed \$175,355.90 (\$87,677.95, from Department No. 8201, Fund No. 50031, Account No. 6013 and Job Order No. 88090), and (\$29,810.50, from Department No. 8201, Fund No. 50031, Account No. 6013 and Job Order 88070), and (\$57,867.45 from Department No. 8203, Fund No. 50033, Account No. 6013 and Job Order No. 88070), for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-C1145/90)  
Aud. Cert. 9000694.

FILE LOCATION: CONT-Purchase - Reach All CONFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-103: (R-90-978) CONTINUED TO MARCH 12, 1990

Awarding a contract to House of Honda-Kawasaki for the  
purchase of 23 Police motorcycles (Kawasaki KZ1000) for a

total cost of \$153,722.06, including tax, terms and  
trade-in allowance; authorizing the expenditure of an  
amount not to exceed \$153,722.06 (\$62,408.06 from  
Department/Fund No. 110/100, Organization No. 386, Object  
Account No. 6010, Job Order No. 111519), and (\$91,314 from  
Department/Fund No. 110/100, Organization No. 386, Object  
Account No. 6010, and Job Order No. 111519), for said  
project and related costs; authorizing the Auditor and  
Comptroller, upon advice from the administering department,  
to transfer excess budgeted funds, if any, to the  
appropriate reserves. (BID-C-1057/90)  
Aud. Cert. 9000691.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A186-214.)

MOTION BY PRATT TO CONTINUE TO MARCH 12, 1990 AT THE REQUEST OF  
JOHN LOCKWOOD WHO WAS RESPONDING TO A REQUEST FROM THE BIDDER  
WHO REQUESTED ADDITIONAL TIME. Second by Wolfsheimer. Passed  
by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-104: (R-90-971) ADOPTED AS RESOLUTION R-275184

Awarding a contract to Gelco Space, Inc. for one office  
trailer, addition of wall partitions to an existing  
trailer, and construction of an adjoining covered deck  
between the new and existing trailers, for a total cost of

\$59,684.31, including tax; authorizing the expenditure of an amount not to exceed \$59,684.31 from Department No. 700, Organization 392, Object Account No. 6010, and Job Order No. 64948 for the project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-A1446/90)  
Aud. Cert. 9000670.

FILE LOCATION: CONT-Purchase - Gelco Space, Inc.  
CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)  
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-105: (R-90-980) ADOPTED AS RESOLUTION R-275185

Awarding a contract to Biocom, Inc. for the purchase of seven duplex/multiplex coronary observation radio units (BioCom Model 3550-12) for a total cost of \$52,848.51, including tax and terms; authorizing the expenditure of an amount not to exceed \$49,276 from Department No. 120, Fund No. 100, Object Account No. 6010, and Job Order No. 6100, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C-1187/90)  
Aud. Cert. 9000692.

FILE LOCATION: CONT-Purchase - Biocom, Inc.  
CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)  
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-106: (R-90-973) ADOPTED AS RESOLUTION R-275186

Inviting bids for Slurry Seal Coating of Various City

Streets Group "7"; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,400,000 from Gas Tax Fund No. 30219, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department,

to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1195/90)

CITY MANAGER SUPPORTING INFORMATION: Slurry seal coating is an interim surface treatment applied to asphalt streets at approximately seven year intervals during the 21 year cycle between resurfacing. It consists of a viscous non-penetrating mixture of crushed rock, asphalt emulsion and water applied to swept streets in a thin layer to cap and seal the wearing surface and to correct minor defects. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated 28,000,000 square feet of slurry coating to surface treat approximately 134 miles of streets throughout the City. Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, number of years since last treatment, oxidation and cracking. The following is a summary of the estimated street mileage by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 26 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto - 39 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 5 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 8 miles; Clairemont/Serra Mesa/Tierrasanta - 14 miles; Del Cerro/Allied Gardens/San Carlos - 10 miles; Mira Mesa/Del Mar Heights/Scripps Ranch - 16 miles; Penasquitos/Rancho Bernardo/San Pasqual - 8 miles; San Ysidro/South San Diego - 8 miles.  
Aud. Cert. 9000511.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A282-306.)

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-107: (R-90-1212) ADOPTED AS RESOLUTION R-275187

19900226

Inviting bids for the Barrio Logan CDBG Sidewalk Improvement on Work Order No. 119456; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$148,600 (\$38,500 from CDBG Fund No. 18522, Department No. 5863,

Organization No. 6310; \$10,100 from CDBG Fund No. 18524, Department No. 5663, Organization No. 6306; and \$100,000 from CDBG Fund No. 18525, Department No. 5883, Organization No. 8306) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K1234/90RD)

(Barrio Logan Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project is the fifth sidewalk improvement contract proposed for the Barrio Logan area under the Community Development Block Grant Program. The original sidewalks in the Barrio Logan area were constructed in the early 1900s. These broken and deteriorated sidewalks have required increased City maintenance. This project has been approved by the Barrio Logan Task Force Committee and will replace sidewalks on Sigsbee Street from Main Street to Logan Avenue, 26th Street from Main Street to Newton Avenue, 27th Street from the alley southerly of Newton Avenue to I-5, Beardsley Street from Newton Avenue to National Avenue and Dewey Street from Newton Avenue to National Avenue.

Aud. Cert. 9000630.

FILE LOCATION: W.O. 119456 CONT - Caves Construction CONFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-108: (R-90-974) ADOPTED AS RESOLUTION R-275188

19900226

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at 3rd Avenue and University Avenue on Work Order No. 119458; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$86,500 from CIP-68-010.0, Annual Allocation - Construct Top 10-15

Prioritized Traffic Signals, Proposition "A" Fund 3-300,  
for said project and related costs; authorizing the Auditor

and Comptroller to retain excess monies, if any, in  
CIP-68-010.0, Annual Allocation - Construct Top 10-15  
Prioritized Traffic Signals. (BID-K1232/90)  
(Uptown Community Area. Districts-2 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital  
Improvements Program Project to install a traffic signal system  
provides for the safe passage of emergency equipment,  
pedestrians and vehicles through the intersection. Traffic  
signal features include emergency vehicle preemption equipment  
on University Avenue.

Aud. Cert. 9000542.

FILE LOCATION: W.O. 119458 CONT - LEKOS Electric, Inc.  
CONFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-109: (R-90-1214) ADOPTED AS RESOLUTION R-275189

Authorizing the City Auditor and Comptroller to transfer  
\$50,000 within the Sewer Revenue Fund 41506, CIP-46-119.0  
Annual Allocation - Point Loma Treatment Plant to  
CIP-46-101.0, Metro Pump Station No. 2 - Additional Pumps;  
authorizing the City Manager, if circumstances warrant, to  
finance or refinance this project with tax exempt  
securities; authorizing the expenditure of not to exceed  
\$50,000 from CIP-46-101.0, Metro Pump Station No. 2  
Additional Pumps, for providing funds for said project and  
related costs; authorizing the City Auditor and  
Comptroller, upon advice from the administering department,  
to transfer excess budgeted funds, if any, to the  
appropriate reserves. (BID-E1259/90)  
(Pacific Highway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Metro Pump Station No. 2  
located on North Harbor Drive was originally constructed in 1962

with four pumps. Two more pumps were installed in 1986. Pump  
Station No. 2 pumps all of the City's and Metro sewage flows to  
the Point Loma Wastewater Treatment Plant. Additional pumping  
capacity is needed for the station to continue to meet peak

demand and to allow one pump as a standby. By Resolution R-274334, dated September 11, 1989, the City retained the services of Brown and Caldwell Consulting Engineers to perform engineering studies for the installation of the 7th and 8th pumps at the station. In order to continue to meet peak flow, a previously purchased 7th pump assembly needs to be installed. The manufacturer of the motor starter for the assembly requires a long lead time before delivery. The pre-purchase of this equipment will expedite the installation of the 7th pump assembly.

Aud. Cert. 9000690.

WU-P-90-107.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-110: (R-90-976) ADOPTED AS RESOLUTION R-275190

Ratifying the emergency procurements for the repair of the Miramar Pipeline. (BID-1231/90)  
(La Jolla, Sorrento Valley, Kearny Mesa and Miramar Community Areas. Districts-1,5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-111: (R-90-1113) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of March 8, 1974, with Insurance Company of the West, subdivider of I.C.W. Subdivision; releasing Cash Receipt No. 65633, dated February 8, 1974, guaranteeing the improvements in the I.C.W. Subdivision.

(See City Manager Report CMR-90-67. Mission Valley  
Community Area. District-5.)

FILE LOCATION:     - -

COUNCIL ACTION:   (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE; (2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA; (3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-112: (R-90-1111)   REFERRED TO THE TRANSPORTATION AND LAND  
                                  USE COMMITTEE

Terminating the Subdivision Improvement Agreement of  
October 11, 1973 with Mission Valley Enterprises,  
subdivider of Baldwin-Moore Subdivision; releasing  
Performance Bond No. MNR 86 58 91, issued by Insurance  
Company of North America, guaranteeing the improvements in  
the Baldwin-Moore Subdivision.

(See City Manager Report CMR-90-67. Mission Valley

Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE; (2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA; (3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-113: (R-90-1114) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of April 22, 1977 with Manuel and Maria Eugenia Turner, subdivider of Park Camino Unit No. 1 Subdivision; releasing Performance Bond No. L05-014183, issued by Balboa Insurance Company, guaranteeing the improvements in the Park Camino Unit No. 1 Subdivision.  
(See City Manager Report CMR-90-67. Mission Valley Community Area. District-5.)

FILE LOCATION:    - -

COUNCIL ACTION:    (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE; (2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA; (3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-114: (R-90-1108) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of May 18, 1978, with Madonna Construction Company, Inc., subdivider of Park Camino Unit No. 2 Subdivision; releasing Cash Receipt No. 72707 guaranteeing the improvements in Park Camino Unit No. 2 Subdivision.  
(See City Manager Report CMR-90-67. Mission Valley Community Area. District-5.)

FILE LOCATION:    - -

COUNCIL ACTION: (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE; (2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA; (3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-115: (R-90-1166) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of December 19, 1974, with The Pepper Tree Company, subdivider of Pepper Tree Company Subdivision; releasing the Pass Book Account Nos. 44-60880-0 and 44-60881-8, by Central Federal Savings and Loan, guaranteeing the improvements in the Pepper Tree Company Subdivision.  
(See City Manager Report CMR-90-67. Mission Valley Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE; (2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA; (3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-116: (R-90-1109) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of April 17, 1978 with Robert L. Turek, Gail Turek and Thomas F. Gillard, subdividers of Turek-Gillard Subdivision; releasing Performance Bond No. 11 17 79, issued by Insurance Company of North America, guaranteeing the improvements in the Turek-Gillard Subdivision. (See City Manager Report CMR-90-67. Mission Valley Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115,

116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE;  
(2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA;  
(3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-117: (R-90-1112) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of January 10, 1974, with Westland Title Company, subdivider of Westland Title Company Subdivision; releasing Performance Bond No. 173 38 98, issued by Phoenix Assurance Company of New York, guaranteeing the improvements in the Westland Title Company Subdivision.  
(See City Manager Report CMR-90-67. Mission Valley Community Area. District-5.)

FILE LOCATION:    - -

COUNCIL ACTION:   (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE;

(2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA;  
(3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-118: (R-90-1110) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Terminating the Subdivision Improvement Agreement of January 9, 1975 with Russell G. Tanner, subdivider of Valley Centre Plaza Subdivision; releasing Performance Bond No. MNR-90-53-10, issued by Insurance Company of North America, guaranteeing the improvements in Valley Centre Plaza Subdivision.  
(See City Manager Report CMR-90-67. Mission Valley Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A326-500.)

MOTION BY BERNHARDT TO (1) REFER ITEMS-111, 112, 113, 114, 115, 116, 117 AND 118 TO THE TRANSPORTATION AND LAND USE COMMITTEE;  
(2) DIRECT THE CITY MANAGER TO PREPARE A NOTICE OF INTENTION FOR

AN ASSESSMENT DISTRICT TO COMPLETE ALL WORK IN THIS AREA;  
(3) DIRECT THE CITY MANAGER TO INSTITUTE ASSESSMENT DISTRICT PROCEEDINGS IMMEDIATELY ON PROPERTIES WHERE THE WORK ON A SUBDIVISION IMPROVEMENT AGREEMENT HAS NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE; AND (4) DIRECT THE CITY MANAGER TO PREPARE A WRITTEN REPORT TO THE COMMITTEE ANSWERING THE FOLLOWING QUESTIONS: (A) HOW MANY SUBDIVISION IMPROVEMENT AGREEMENTS ARE IN EFFECT AND UNENFORCEABLE DUE TO A LAPSE OF TIME? (B) HOW MANY HAVE BEEN TERMINATED? (C) HOW MANY HAVE NOT BEEN COMPLETED BUT WILL BECOME UNENFORCEABLE IN THE FUTURE? (D) WHAT IMPACT HAS THE STREET NOT BEING WIDENED HAD ON THE MISSION VALLEY TRANSPORTATION SYSTEM? (E) WAS THE STREET WIDENING INCLUDED AS AN ASSUMPTION OF THE MISSION VALLEY TRAFFIC MODEL PLAN? (F) WHAT IS THE CURRENT AND PROJECTED TRAFFIC COUNT FOR THIS STREET? (G) HOW MANY ACCIDENTS HAVE BEEN REPORTED ALONG THIS STRETCH OF CAMINO DEL RIO, SOUTH? (H) WHAT ARE OUR EXPECTATIONS OF THE COMMUTERS TO USE TRANSIT WHEN THERE ARE NO SIDEWALKS TO SAFELY WALK FROM THE TRANSIT STATIONS TO THE WORKPLACES? (I) HOW MANY EMPLOYEES WORK IN THESE BUILDINGS? (J) WHY WASN'T UNDERGROUNDING OF THE UTILITIES A CONDITION OF THE SUBDIVISION? Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-119: (R-90-1295) ADOPTED AS RESOLUTION R-275191

Authorizing the City Auditor and Comptroller to establish an Interest Bearing Trust Fund, No. 10589, "Black Horse Farms Subdivision," for the construction of public improvements in the Black Horse Farms subdivision, such fund to be authorized to accrue interest to be used for the purposes of the fund; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$440,884 from Trust Account No. 63021 to Interest Bearing Fund No. 10589, "Black Horse Farms Subdivision."  
(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On January 4, 1988, the City entered into two agreements with Radnor/Blackhorse Partnership and Blackhorse at La Jolla Ltd. One agreement is for the widening of North Torrey Pines Road between Genesee Avenue and Torrey Pines Scenic Drive, and the other agreement is for the re-design and construction of the intersection of North Torrey Pines Road and La Jolla Village Drive. As part of the

agreements, the subdivider has the option of depositing money with the City in lieu of doing the abovementioned improvements. The City has received a total amount of \$440,884 from the subdivider for the construction of the public improvements. The agreements require the City to place the funds in an interest-bearing account. The agreements also require the City to use the funds within ten years or return them to the depositor with interest.  
Aud. Cert. 9000643.

FILE LOCATION: SUBD - Black Horse Farms

COUNCIL ACTION: (Tape location: A500-638.)

MOTION BY ROBERTS TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-120: (R-90-1287) ADOPTED AS RESOLUTION R-275192

Accepting the generous donation of Enid and Martin Gleich to fund playground equipment and field trips; expressing appreciation to the Gleichs for their generous donation and continuing financial support.

(Linda Vista, Southeast, Golden Hill, Encanto and Logan Heights Community Areas. Districts-3, 4, 5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The donation of \$31,936.64 is the fourth in as many years from Enid and Martin Gleich. This donation provides playground equipment to the community of Linda Vista and provides field trips to the youth in the communities of Golden Hill, Southeast, Encanto and Logan Heights. The donation of the playground equipment will provide a positive enhancement to the heavily used Linda Vista Community Park. The Linda Vista Recreation Council has enthusiastically

endorsed the donation. The field trip donation will enable the youth of Golden Hill, Encanto, Southeast and Logan Heights communities to include: beach trips, Julian, Harbor area and Balboa Park. The ability to provide this opportunity to these youth will fulfill the request most received by our recreation center and playground participants.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-121: (R-90-1153) ADOPTED AS RESOLUTION R-275193

Authorizing the expenditure of an amount not to exceed  
\$55,000 from CIP-68-010.0, for the construction of a  
traffic signal at Black Mountain Road and Hillery Drive.  
(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Mira Mesa Public  
Facilities Financing Plan and Facilities Benefit Assessment  
calls for the construction of a traffic signal at Black Mountain  
Road and Hillery Drive (Project No. 15-40-42) in 1989 as a  
developer responsibility. Additionally, this traffic signal is  
designated a priority signal in the FY '90 annual budget. This  
traffic signal will ultimately be the responsibility of the  
Kaiser Foundation Hospital property which is near this  
intersection and is expected to develop in the future. This  
responsibility is found in the City Council approved  
"Eight-Owners Plan" which delineates the responsibilities for  
certain needed public improvements in Mira Mesa to specific  
developers. Because the traffic signal is needed at this time  
and cannot wait for the development of the Kaiser property, the  
Pardee Construction Company has agreed to design and construct  
the traffic signal if the City agrees to participate in the  
advancement of the funding on a 50/50-basis. Both the City and  
Pardee will then be reimbursed by Kaiser upon the initial  
development of that property as a condition of Kaiser's  
Tentative Map or Planned Commercial Development Permits. The

total cost for the traffic signal is not expected to exceed  
\$110,000. Therefore, this action would authorize the  
expenditure of an amount not to exceed \$55,000 to Pardee. Funds  
are budgeted for this traffic signal in CIP-68-010.0, Annual  
Allocation-Construct Top 10-15 Prioritized Traffic Signals.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-122: (R-90-1167) ADOPTED AS RESOLUTION R-275194

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 2:00 p.m., Saturdays, Sundays and certain holidays excepted, on the south side of McCall Street between San Fernando Street and San Elijo Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed two-hour time limit zone on McCall Street was petitioned by property owners representing 100 percent of the affected frontage. Observations have shown that the existing parking restrictions in adjacent areas are impacting the subject street. Many of the other streets in the area are posted with two-hour parking zones, and therefore, a reasonable level of enforcement is expected at the proposed area. The proposed time limit parking zone meets Council Policy 200-4, and therefore we recommend that this request for two-hour parking be implemented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-123: (R-90-1168) ADOPTED AS RESOLUTION R-275195

Establishing a parking time limit of two hours, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Ashton Street between Morena Boulevard and Chicago Street and on the west side of Chicago Street between Ashton Street and the alley south of Ashton Street; authorizing the installation of the necessary signs and markings; declaring that the regulations imposed shall become effective upon the installation of such signs.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: A recent parking study on Ashton Street and Chicago Street was conducted. The average

parking occupancy on Ashton Street was found to be 73.6 percent and the average parking duration was 1.3 hours. The average parking occupancy on Chicago Street was 100 percent and the average duration was 5.1 hours. Approval of both zones was obtained from 82 percent of the abutting property owners. Council Policy 700-27 requires a minimal occupancy of 75 percent and an average parking duration of at least one hour longer than the requested time limit. Presently, the subject location on Ashton Street does not meet these warrants; however, it is believed that the proposed two-hour time limit on Chicago Street will cause motorists to park on Ashton Street. This will significantly increase the parking occupancy and duration on Ashton Street which will, in turn, meet Council Policy 700-27. It is recommended that a two-hour time limit parking zone be established at the subject locations on Ashton Street and Chicago Street.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-124: (R-90-1176) ADOPTED AS RESOLUTION R-275196

Establishing a parking time limit of two hours on Adams Avenue and intersecting streets between Hamilton Street and 39th Street; authorizing the installation of necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(See City Manager Report CMR-90-64. Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-125: (R-90-1289) ADOPTED AS RESOLUTION R-275197

Authorizing the execution of a three year agreement with one three year extension at the sole option of the City, with Ace Parking, Inc. to operate the parking facility at San Diego Jack Murphy Stadium from March 2, 1990 to March 1, 1993; authorizing the City Manager to terminate the office lease agreement between the City and Ace Parking, Inc., on file as document No. RR-260874. (Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On December 15, 1989, the Stadium distributed 18 proposal packages for the operation of the parking facility at San Diego Jack Murphy Stadium. A total of three proposals were received. The Company's submitting proposals and the total net revenue to the City are as follows: Ace Parking, Inc. \$3,174,770; System Parking, Inc. \$2,959,145; Five Star Parking \$2,961,830. An evaluation committee was established to rate the proposals with 50 points given for the revenue returned to the City and 50 points for non-economic factors e.g. experience, training program, management experience, financial responsibility. Ace Parking, Inc. received the highest score from the committee, and therefore it is the City Manager's recommendation to award the contract to Ace Parking, Inc. Ace Parking Inc. has operated the parking facility since the Stadium was opened. The agreement will be for three years commencing on March 2, 1990 and terminating on March 1, 1993, with an option for one three year extension at the sole discretion of the City. During the term of the agreement, Ace Parking, Inc. will deliver to the City 97.44 percent of parking revenues collected from Charger football games and 96.61 percent from all other events. Ace Parking, Inc. will be required to maintain minimum staffing levels, direct traffic, install and maintain signs, maintain a service vehicle to assist disabled vehicles, etc. Overall, the new agreement provides for a higher level of service than the current contract. The new agreement also provides Ace Parking, Inc. with office space at no rent, which they are currently paying \$934/month. Therefore, it is necessary to terminate the existing office space lease with Ace Parking, Inc. which is scheduled to terminate on June 30, 1990. The San Diego Stadium Authority Board of Governors at their February 1, 1990 meeting unanimously recommend approval of awarding a contract to Ace Parking, Inc.

FILE LOCATION: LEAS - Ace Parking, Inc. LEASFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-126: (R-90-1184) ADOPTED AS RESOLUTION R-275198

Authorizing the execution of an agreement with GSC Realty  
Corporation for construction of the pedestrian bridge over  
Genesee Avenue.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: A condition of the  
Development Agreement between the City of San Diego and GSC  
Realty Corporation for the Costa Verde development is the  
construction of a pedestrian bridge over Genesee Avenue. The  
bridge is to be located approximately 300 feet south of La Jolla  
Village Drive and will provide a pedestrian linkage between the  
Costa Verde development and the University Town Center. The  
developer is presently in the process of acquiring the  
right-of-way necessary from the Town Center. They expect to  
start construction as soon as the right-of-way is acquired. The  
developer has provided a Letter of Credit in the amount of  
\$659,541.90 to assure the construction and funds to acquire the  
right-of-way by condemnation if necessary.

FILE LOCATION: CONT - GSC Realty Corporation  
CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-127:

Two actions relative to the Tierrasanta Community  
Recreation Center:

(Tierrasanta Community Area. District-7.)

Subitem-A: (R-90-1195) ADOPTED AS RESOLUTION R-275199

Authorizing the execution of a First Amendment to the agreement of February 16, 1989 with Lusk Construction Company, in connection with the construction of a parking

lot at Tierrasanta Community Recreation Center, together with any necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purpose and intent of this project and amendment; authorizing the expenditure of an amount not to exceed \$231,489 from Fund No. 30244, CIP-23-590.1, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer any excess budgeted funds to the appropriate reserves upon advice from the administering department.

Subitem-B: (R-90-1196) ADOPTED AS RESOLUTION R-275200

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-88-0478, in connection with the construction of the Tierrasanta Recreation Building, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: On February 16, 1989 the City entered into an agreement with Lusk Construction Co. for construction of a recreation center building at Tierrasanta Community Park. The project is required as a condition of the Development Agreement between the City and Tierrasanta L-L Partnership. The Development Agreement (Section 6.1b2) also calls for construction of a parking lot. This first amendment to the agreement will add the parking lot construction to the current contract for construction of the recreation center building at a cost not to exceed \$231,489.

Aud. Cert. 9000684.

FILE LOCATION: Facilities Benefit Assessment District  
(Tierrasanta) (FB 10) CONTFY90-1

COUNCIL ACTION: (Tape location: A306-326.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-128: (R-90-1290) ADOPTED AS RESOLUTION R-275201

Authorizing the execution of an agreement with Peat, Marwick, Main and Company for professional services in connection with the City's Capital Improvement Program procedure and policy enhancement, together with modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purpose and intent of the project and agreement; authorizing the City Auditor and Comptroller to transfer the amount of \$39,000 from Water Revenue Fund 41502, Unallocated Services (No. 70679), to Water Operations 41500, Management Information Services (No. 70614); authorizing the expenditure of an amount not to exceed \$64,000, consisting of \$39,000 from Water Operations 41500, Management Information Services (No. 70614) and \$25,000 from the General Fund Non-Departmental Expenditures, Special Consulting Services, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended budgeted funds, if any, to the appropriate reserves upon advice of the administering department.

CITY MANAGER SUPPORTING INFORMATION: This project was established to enhance the current CIP process. Peat, Marwick, Main & Company will provide assistance with:

1. The development of a consultant evaluation system to monitor consultant performance.
2. The development of Consultant Guides to the City for each of the CIP divisions.
3. The development of a consultant negotiation process and procedure guidelines.
4. The development of consultant fee guidelines.
5. The development of a boilerplate consultant agreement for each CIP division.

Peat, Marwick, Main & Company will also complete a staffing study for Project Managers in the Engineering and Development, Park and Recreation, and Water Utilities Departments. Peat, Marwick, Main & Company was selected through the Request For Proposal process (A.R. 25.70) to assist in the enhancement of the Capital Improvement Program. It is expected that this consultant contract will result in enhanced policies and procedures for hiring and negotiating with architectural firms; this will have corresponding dollar savings and processing time savings. The consultant contract will also result in identification of improvements in the Divisions' organizational structure, management practices, work distribution, and staffing

levels.

Aud. Cert. 9000682.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A243-271; A271-282;  
B001-035.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-129: (R-90-1307) ADOPTED AS RESOLUTION R-275202

Authorizing the execution of a one-year lease agreement with two one-year renewal options, with Jack D. Phillips, DDS and the City for the continued operation of the Police Department's Community Relations office at 1940 Balboa Avenue in Pacific Beach, at a yearly rate of \$9,300, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$3,100 from the General Fund, for lease costs from March 1, 1990 to June 30, 1990, for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Since January 1985, the Police Department has maintained a storefront site at 1940 Balboa Avenue in Pacific Beach. The present lease rate is \$674.16 per month for approximately 740 square feet of office space (91 cents, rounded, per square foot). It is proposed to renew the agreement with Jack D. Phillips, the property owner, for one year with two one-year options to extend. Conditions of the lease are basically the same as in the existing agreement except the rent has been increased to \$775 per month (\$1.04, rounded, per square foot), and will be subject to a \$50 per month rent adjustment each option period. This office provides a good location at a reasonable rent.

Aud. Cert. 9000695.

FILE LOCATION: LEAS - Jack D. Phillips, DDS

LEASFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-130: (R-90-1315 Rev.1) ADOPTED AS RESOLUTION R-275203

Authorizing an amendment to an agreement with San Diego County Certified Development Corporation, to carry out the Community Development Block Grant (CDBG) Program within the City of San Diego; authorizing the expenditure of an amount not to exceed \$94,290 from CDBG Fiscal Year 1989 Fund 18525, for the purpose of providing funds for the execution of the amendment to the agreement; authorizing the extension of the existing agreement for Certified Development Corporation monitoring with George Peterson & Associates from January 1, 1990 to June 30, 1990; authorizing the City Auditor and Comptroller to expend \$6,060 from CDBG Fiscal Year 1989 Fund 18525, for such services for the period of January 1, 1990 to June 30, 1990; authorizing the extension of the existing agreement for Certified Development Corporation monitoring with Quezada Navarro & Company for the CDC year ending September 30, 1990; authorizing the City Auditor and Comptroller to expend \$5,650 from CDBG Fiscal Year 1989 Fund 18525 for such services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$106,000 from CDBG Program Income Fund 18502 to CDBG Fiscal Year 1989 Fund 18525.

CITY MANAGER SUPPORTING INFORMATION: The San Diego County Certified Development Corporation (CDC) is a Community Block Grant (CDBG) funded nonprofit corporation providing loan packaging and technical assistance to small businesses in San Diego. On November 29, 1988, the City Council allocated CDBG funding to the CDC for the 18-month period from January 1, 1989 through June 30, 1990 and authorized execution of an agreement for the first 12 months of that period. The extension requested

by this action, in an amount of \$106,000, would cover the remaining six months of the allocation period and bring the CDC funding cycle into conformance with the City's fiscal year.

Included in the \$106,060 are funds for monitoring the CDC's operations (\$6,060) and to perform a year end audit (\$5,650), leaving a remaining balance of \$94,290 available to finance CDC operations.

Aud. Cert. 9000693.

FILE LOCATION: MEET CCONFY90-3

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-131: (R-90-1311) ADOPTED AS RESOLUTION R-275204

Authorizing the execution of a first amendment to the agreement with Sharp Rees-Stealy Medical Group, Inc. to extend medical treatment to the City's industrially injured and ill employees for 31 days, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of the agreement; authorizing the expenditure of an amount not to exceed \$60,000 from Workers' Compensation Fund No. 6029 for the purpose of providing funds for the execution of the above first amendment to agreement.

CITY MANAGER SUPPORTING INFORMATION: This first amendment to the agreement with Sharp Rees-Stealy Medical Group (SRSMG) would extend the terms and conditions of the agreement through March 1990. The City of San Diego entered into a contractual agreement on March 1, 1988 for a two year period with SRSMG to provide medical treatment to the City's industrially injured and ill employees. This contract period will terminate on February 28, 1990. The City Manager is conducting a Request for Proposal (RFP) for industrial medical services. In response to the RFP three medical providers submitted proposals on January 19, 1990. An independent evaluation panel assembled on February 1, 1990,

to review the three proposals and recommend to the City Manager the top two proposers. The RFP stipulated that the City reserved the right to negotiate with the top two proposers. The City Manager is presently conducting negotiations with the top two proposers. This 31 day extension is required due to the need for additional time to conclude the negotiations.

Aud. Cert. 9000700.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-132: (R-90-1316) ADOPTED AS RESOLUTION R-275205

Authorizing the City Manager to submit an application to the United States Department of Housing and Urban Development (HUD) in order to have \$260,000 in Emergency Shelter Grant money set aside for use by the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION: The City has received funding under the McKinney Homeless Assistance Act for the past four years. Being a CDBG Entitlement City, San Diego is eligible to apply for \$260,000 in Emergency Shelter Grant (ESG) Program funds under the fifth round of the Act. The application does not commit the City to expend any funds, and it is the Manager's intent to develop programs that would comply with the strategies outlined in the Comprehensive Homeless Assistance Plan, which outlines homeless programs needed in the San Diego area. All proposed funding uses would be brought to Council for final approval. It is recommended that the Council authorize the City Manager to apply for \$260,000 in Emergency Shelter Grant Monies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-133: (R-90-1097) ADOPTED AS RESOLUTION R-275206

Authorizing a one-year extension of the option and operating agreements between the City of San Diego and Villa View Community Hospital, from January 1, 1990 to

January 1, 1991.  
(City Manager Report CMR-90-66.)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-134: (R-90-1306) ADOPTED AS RESOLUTION R-275207

Authorizing the execution of a Joint Use Agreement with  
Whispering Palms Community Services District, for  
construction of an eight-inch sewer line in the City's  
right-of-way.

(Fairbanks Ranch Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This agreement  
authorizes joint use with the Whispering Palms Community  
Services District. The agreement will allow the District to  
build, or have built, an 8-inch sewer line in two City streets  
(San Dieguito Road and Camino Santa Fe). There will be no cost

to the City, either for construction or maintenance. The sewer  
will serve a development project located in the County and will  
connect to the existing Whispering Palms Community Service  
District.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-135: (R-90-1303) ADOPTED AS RESOLUTION R-275208

Authorizing the execution of an Encroachment Removal  
Agreement with the developer of the Marina Court Project,  
Kolb and Crawford Construction, Inc., for construction of  
private underground facilities in the public right-of-way  
at the southeast corner of 3rd Avenue and Market Street.  
(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the Marina Court Project has applied for a permit to construct a permanent underground parking structure located at the southeast corner of 3rd Avenue and Market Street. This structure encroaches approximately 12 feet in Market Street and 11 feet in 3rd Avenue. This encroachment will not conflict with the existing underground utilities or the surface improvements in the adjacent streets. The approval of this Encroachment Removal Agreement is recommended since it is consistent with Council Policy 700-18.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)  
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-136: (R-90-1323) ADOPTED AS RESOLUTION R-275209

Approving the recommendation set forth in Intergovernmental Relations Department Report IRD-90-5, dated January 24, 1990 and urging the establishment of Customs service at Catalina Island; authorizing and directing the Intergovernmental Relations Department to convey to the appropriate officials at the state and federal level the City's position in this matter.  
(See Intergovernmental Relations Department Report IRD-90-5.)

COMMITTEE ACTION: Reviewed by RULES on 2/7/90. Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts 1, 2, 4, 5, 8 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)  
CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-137: (R-90-1197) ADOPTED AS RESOLUTION R-275210

Expressing appreciation and accepting the generous donation of Mr. and Mrs. J.S. Calabough to be used for the purchase of a Super Scoop Sand Mover for the Lake Murray Community Park Tot Lot.

(San Carlos Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Mr. and Mrs. J.S. Calabough have contributed \$400 to be used for the purchase of a Super Scoop Sand Mover for the Lake Murray Community Park tot lot in Council District 7. The equipment is designed for pre-school aged children and it encourages motor coordination. The sand mover will provide many hours of enjoyment for children who visit the park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-138: (R-90-1291) ADOPTED AS RESOLUTION R-275211

Resolution of Intention to establish the La Jolla Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1989, as amended.  
(La Jolla Community Area. District-1.)

FILE LOCATION: STRT - L-2

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-150: (R-90-1124 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-275212

Approving City Manager Report CMR-90-71 regarding Park and Recreation Fees and authorizing adoption of the fees proposed; authorizing promulgation of fees in the City Park Fee Schedule.  
(See City Manager Reports CMR-90-71 and CMR-90-28.)

COMMITTEE ACTION: Reviewed by PFR on 2/14/90.

Recommendation to approve the new fees. Districts 1, 3, 6, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B200-C041.)

Motion by Hartley to adopt and to include a fee for use of parks and beaches by people who live outside of the city limits.

Second by Filner. Motion substituted.

MOTION BY McCARTY TO ACCEPT THE CITY MANAGER'S RECOMMENDATION EXEMPTING CHOLLAS LAKE FROM SOME OF THE FEES; AND TO REFER THIS MATTER TO THE PUBLIC FACILITIES AND RECREATION COMMITTEE FOR DOCKETING. Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-200: (R-90-1094 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-275213

Denying the request of the Children's Hospital Auxiliary to retain all concession revenues at their fundraiser on March 24 and 25, 1990, at San Diego Jack Murphy Stadium; normal concession revenues will be retained by the City.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On March 24 and 25, 1990, the Children's Hospital Auxiliary will be conducting a fund raising event for Children's Hospital in the San Diego Jack Murphy Stadium parking lot. The two day event will consist of a 10K run, sports auction and sports clinic. They are planning on selling food and other items at the event. Service America, the Stadium's concessionaire, has agreed to allow the Auxiliary to bring in their own food and novelty vendors. The Auxiliary will

pay the Stadium the normal non-profit rental fee which is \$600 per day per quadrant, or 10 percent of gross admission sales, whichever is greater, plus any Stadium expenses. The total minimum rent for the event will be \$1,200. In addition, the Stadium is scheduled to receive the standard 30 percent of gross food concession sales and 10 percent of gross novelty sales. Since this is a non-profit fund raising event, the Auxiliary has requested that they be allowed to retain all concession revenues. They have indicated that many of the food vendors will be providing food at cost. It is estimated that the 30

percent of food concessions and 10 percent of novelties will be approximately \$3,000. The waiver request was heard by the Stadium Authority Board of Governors at their January 4, 1990 meeting. The Board by an 8 to 1 vote, recommended to the City Manager that the waiver be approved. It is the City Manager's recommendation that the waiver not be approved and the normal concession revenues be retained by the City. Although the City would only experience a \$3,000 loss in revenues from this event, waiving the fees would set a precedent for the other non-profit events to request a waiver and, therefore, could result in more substantial revenue losses.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B035-200.)

Motion by Bernhardt to approve the Stadium Authority waiver.

Second by Hartley. Failed. Yeas: 3,4,5. Nays: 1,2,6,7,8.

Not present: M.

MOTION BY ROBERTS TO WAIVE HALF OF THE \$3,000 LOSS IN REVENUES THAT THE CITY WILL EXPERIENCE. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-201: (R-90-1310 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-275214

Authorizing the submission of an application to SANDAG for funding of the following Bikeway Projects: 1) Black Mountain Road Bicycle Lane (between Mira Mesa Boulevard and Hillery Drive) \$450,000; 2) Black Mountain Road Bicycle Lane (between Hillery Drive and Gold Coast Drive) \$360,000; 3) State Route 52 Bikeway (Convoy Street and Kearny Villa Road) \$75,000; 4) Bicycle Safety Campaign (Citywide) \$120,000; 5) Sail Bay Bike Path Bridge \$200,000 and 6) Bicycle-Sensitive Detector Loops at Traffic Signals (Citywide) \$50,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C041-067.)

MOTION BY ROBERTS TO ADOPT AS AMENDED REQUESTING AN ADDITIONAL \$50,000 FOR BIKE LOCKERS AND RACKS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-202: (R-90-1294 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-275215

Directing the Planning Commission to conduct a hearing on  
April 19, 1990 on the Clark Amendment, which proposes to  
amend the Otay Mesa-Nestor Community Plan, unless a  
continuance request is granted at that time.  
(Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION: LAND - Otay Mesa-Nestor Community Plan

COUNCIL ACTION: (Tape location: C067-080.)

MOTION BY FILNER TO ADOPT AS AMENDED DIRECTING THAT THE HEARING  
BE HELD ON MAY 17, 1990. Second by Bernhardt. Passed by the  
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,  
Filner-yea, Mayor O'Connor-not present.

\* ITEM-S400: (R-90-1344) ADOPTED AS RESOLUTION R-275216

Proclaiming February 26, 1990 to be "Jess D. Haro Day" in  
San Diego and joining his family and friends in commending  
him for his many years of service to the Chicano  
Federation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-S401: (R-90-1343) ADOPTED AS RESOLUTION R-275217

Proclaiming February 28, 1990 to be "Carlos Quintana Day"  
in San Diego and joining with his family and friends in  
congratulating him on his 20th anniversary with the Barrio  
Station.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-S402: (R-90-1354) ADOPTED AS RESOLUTION R-275218

Authorizing the City Manager to accept the Cooperative Agreement Award, as described in the program proposal, from the National Highway Traffic Safety Administration; authorizing the execution of the Award for the stated photogrammetry purposes, including any extension or amendments thereof awarded to the City; declaring that any grant funds received hereunder shall not be used to supplant expenditures controlled by the body.

CITY MANAGER SUPPORTING INFORMATION: The Police Department has been selected by the National Highway Traffic Safety Administration (NHTSA) to receive a \$35,451 Cooperative Agreement Program Award to implement a Police Photogrammetry Pilot Study. Program goals are to allow the two agencies to

conduct a mutual field of study of the application of photogrammetry, the science of obtaining accurate measurements from photographs, to the investigation and documentation of traffic collisions. Benefits are expected to be reduced investigative time, enhanced documentation, and more accurate conclusions concerning causes and variables involved in traffic collisions. Award funds will pay for training, equipment, supplies and analysis of results.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-S403: (R-90-1332) ADOPTED AS RESOLUTION R-275219

Approving the recommendations of the Commission for Arts and Culture and the Chicano Park Murals Committee to restore the Chicano Park murals in accordance with the Murals Committee Report; authorizing the execution of

contracts with the Project Coordinator and various artists to conduct the Chicano Park murals restoration in accordance with City Manager's Report CMR-90-97 and the Murals Committee Report, so long as the total amount of the contracts does not exceed \$60,000; authorizing the City Auditor and Comptroller to expend an amount not to exceed \$60,000 from Fund No. 10270, Dept. No. 1027, Job Order No. 001990, for the purpose of funding the above described contracts.

(See City Manager Report CMR-90-97.)

Aud. Cert. 9000706.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S404: TRAILED TO TUESDAY, FEBRUARY 27, 1990 AT  
10:00 A.M. AT THE REQUEST OF THE CITY  
ATTORNEY FOR ADDITIONAL TIME TO PREPARE THE  
PAPERWORK

Five actions relative to the Special Municipal Election of  
June 5, 1990:

Subitem-A: (O-90-149)

Introduction and adoption of an Ordinance of the City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on June 5, 1990, for the purpose of submitting to the qualified voters of the City of San Diego one proposition amending the Charter of the City of San Diego by amending Charter Sections 4 and 12, one proposition amending the Charter of the City of San Diego by amending Charter Section 5, one proposition adopting an Ordinance changing the appropriations limit for Fiscal Years 1992 through 1995, one proposition amending People's Ordinance No. 7691 and amending Chapter VI, Article 6, Division 1 of the San Diego Municipal Code by amending Section 66.0123 relating to the Collection and Disposal of City Refuse, one proposition relating to an Advisory Vote on Levying a Utility Users' Tax on Commercial and Industrial Users, and

consolidating the Special Municipal Election with the State Primary Election to be held in the City on June 5, 1990.

Subitem-B: (R-90-1373)

Adoption of a Resolution of the Council of the City of San Diego, California, determining that the public interest and necessity demand the acquisition and construction or completion of Police and Fire Department Communications and Dispatch Facilities; and making certain other findings and determinations in connection therewith.

Subitem-C: (O-90-152)

Introduction and adoption of an Ordinance of the City of San Diego, California, ordering, calling, providing for and giving notice of a Special Municipal Bond Election to be held in the City of San Diego on June 5, 1990 for the purpose of submitting to the qualified voters of the City of San Diego a proposition to incur general obligation bonded indebtedness by the City for Police and Fire Communications and Dispatch Facilities and consolidating the Special Municipal Bond Election with the Statewide Primary Election to be held on the same date.

Subitem-D: (O-90-150)

Introduction and adoption of an Ordinance amending Chapter III of the San Diego Municipal Code by adding Article 6, Division 1, and Section 36.0101 providing for the levy and collection of a special tax for Police Protection Services subject to the approval of two-thirds of the voters voting upon the proposition within the City of San Diego; calling and providing for the holding of a Special Municipal Election within the City on June 5, 1990, for the purpose of submitting the proposition to the voters of the City; ordering such election to be consolidated with the Statewide Primary Election to be held on such date; and making certain other findings and determinations in connection therewith.

Subitem-E: (R-90-1374)

Adoption of a Resolution of the Council of the City of San Diego requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on June 5, 1990, with the Statewide Primary Election to be held on the same date.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A214-235.)

\* ITEM-S405: (R-90-1365) ADOPTED AS RESOLUTION R-275220

Authorizing the execution of a third amendment to the agreement with Rees and Associates, Inc. for legislative representation services in Sacramento, California.

(See Intergovernmental Relations Department Report IRD-90-8.)

COMMITTEE ACTION: Reviewed by RULES on 2/21/90. Recommendation to approve the Intergovernmental Relations Department's recommendation. Districts-1, 2, 4, 5, 8 and Mayor voted yea. Aud. Cert. 9000726.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A243-271.)

CONSENT MOTION BY BERNHARDT TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S406: (R-90-1371) TRAILED TO TUESDAY, FEBRUARY 27, 1990  
AT 10:00 A.M. AT THE REQUEST OF THE  
CITY ATTORNEY FOR ADDITIONAL TIME TO  
PREPARE THE PAPERWORK

Bond Counsel, retention of for Public Safety General  
Obligation Bond Issue.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A214-235.)

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor Wolfsheimer at 3:41 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C110).